

RESOLUTION NO. 37-80

SPECIAL ROAD DISTRICT NO. 1

TIMBERLAND ACRES

A RESOLUTION CONFIRMING ELECTION RESULTS

WHEREAS, Special Road District No. 1 held an election pursuant to A.R.S. §18-254, on January 5, 1980, to fill a vacancy on the District's Board of Trustees;

WHEREAS, the attached Tally List shows that Frances G. Baker was elected to fill the vacancy on the Board of Trustees of Special Road District No. 1.

THEREFOR BE IT RESOLVED THAT:

The Board of Supervisors of Navajo County, Arizona hereby confirms the election of Frances G. Baker to fill the vacancy on the Board of Trustees of Special Road District No. 1.

ADOPTED this 15 day of April, 1980.

BOARD OF SUPERVISORS,
Navajo County, Arizona

Norman H. Sisk

John L. Butler

Charles H. Patton

SPECIAL ROAD DISTRICT NO. 1

ELECTION, JANUARY 5, 1980

TALLY LIST

We hereby certify that 7 is the number of ballots cast at the
Election, 0 is the number of ballots rejected in making the count, and the
following is the number of votes cast for each choice:

Frances G. Baker

7

DATED: January 5, 1980.

Kenn Miller
Election Inspector

Edward J. Dwyer
Judge

Katherine M. Miller
Clerk

Board of Election

Law Office of John G. Gliege

JOHN G. GLIEGE
IVY L. KUSHNER

SCOTTSDALE OFFICE:
10625 N. 71ST PLACE
SCOTTSDALE, ARIZONA 85254
(602) 948-9100

NORTHERN ARIZONA OFFICE:
P.O. BOX 1551
LAKESIDE, ARIZONA 85929

April 2, 1980

Connie Mazon, Clerk
Navajo County Board of Supervisors
Navajo County Governmental Complex
South Highway 77
Holbrook, AZ 86025

RE: Special Road District No. 1 - Timberland Acres

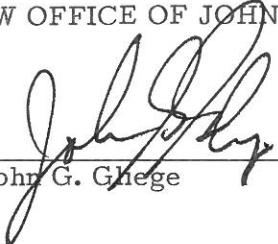
Dear Ms. Mazon:

Enclosed please find a Resolution Confirming the Election Results in Timberland Acres which held an election to fill the vacancy on the Board of Trustees in last January. Please have the Board of Supervisors adopt the enclosed Resolution and provide me with a copy of the minutes noting that it had been adopted.

Sincerely,

LAW OFFICE OF JOHN G. GLIEGE

By


John G. Gliege

JGG:pah

Encls.

RECEIVED
APR 10 1980
NAVJO COUNTY CLERK
HOLBROOK, ARIZONA